LETICIA MONTOYA, being duly sworn, states:

- TRADING LTD. ALDYNE LTD. previously served as manager for NEXSA TRADING LTD.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of NEXSA TRADING LTD. a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for NEXSA TRADING LTD.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of NEXSA TRADING LTD. revoked and no longer maintains records on behalf of NEXSA TRADING LTD.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to NEXSA TRADING LTD.

Dated this 29th day of August, 2013.

on behalf of ALDYNE LTD.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the Individual(s) that signed the present document, his/her/their signature(s) is/are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Witness Witness Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto



: 11: 1

1,1,1 ...: į.... :(1): •1••‡ 1 ... i PASAPORTE PASSPORT

TIPO) TYPE

APELLIDO/SURHALIG MONTOYA MORAN HOMBRESONE) LETICIA

LUGAR DE NACZ PLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MARVMAR 1953

SEXO/SEX

EMISION / DATE OF ISSUE 20 JUNJUN 2019.

EXPEDIDO EN / ISSURING OFFICE PANAMA

CEDULAND 02 007800846

HACIONALIDADINATIONALITY PANAMEÑA/PANAMANIAN

VENCIONENTO / DATE OF EXPRIY 19 JUNI/JUN 2018

P<PANNONTOYA<MORAN<<LETICIAS<< 1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for NEXTON

INTERNATIONAL LC. ALDYNE LTD. serves as manager for NEXTON INTERNATIONAL LC.

- 2. On the 22nd day of August, 2013, NEXTON INTERNATIONAL LC received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. NEXTON INTERNATIONAL LC maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of NEXTON INTERNATIONAL LC and determined that it has no documents that are responsive to the subpoena.

	l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
	CERTIFY
	CERTIFICO
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
	Que pada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s/firma(s) es(son) auténtica (s).
Ì	Pagama 29th of August 2013
	Panama (2) de agosto 2013
١	Panama 29 de agosto 2013 Witness Witness
	Witness Witness
	Testigo Testigo
l	
Ì	DIOMEDES EDGARDO CERRUD AYALA
	Fifth Notary Public
	DIOMEDES EDGARDO CERRUD AYALA
l	Notario Público Quinto
l	

Dated this 29th day of August, 2013.

Leticia Montowa

On Behalf of ALDYNE LTD.



:`:': 11: ..:

··., 1]111 .,..} ;;;; 60

PASAPORTE PASSPORT

REPUBLICA DE PANAMA

PAN

1974639

APELLIEC/SHEHAME MONTOYA MORAN

HOWERES GIVER NAMES

LETICIA

LUGAR DE NACH FLACE OF BRUH

PANAMA

FECHA DE NACIMIENTO/DATE OF WATH - GEDRILAND

21 MAR/MAR 1953

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20 JUNIJUN 2013

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EXPEDITALENT HARRING SEXTE

PANAMA

02 007800846

NACIONALIE ADMATIONALIE Y PANAMEÑA PANAMANIAN

VENCIALISATO - DATE OF EXPIRY

19 JUNIJUN 2018



P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



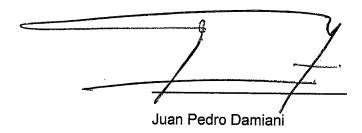
ATTACHMENT B

AFFIDAVIT OF CUSTODIAN OF RECORDS

JPD Asociados S.A., being first sworn, states:

- 1. We are the accountants for NEYMAR INVESTMENTS LLC. and, as such, we act as custodian of records for NEYMAR INVESTMENTS LLC.
- 2. On the 28th day of August, 2013, we received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd., v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. We and/or persons acting under our supervision and control made a complete search of all available records.
- 4. JPD Asociados S.A. maintains records since February 27th. 2006 until July 16th. 2008.
- 5. There are no documents relating to funds or other property transferred either by us to another person, or to us by another person, since January 1, 2010.
- 6. NEYMAR INVESTMENTS LLC. has not received any communications, requests or subpoenas from any person in connection with investigations of Lázaro Báez, an Argentine national, by any government authority, including the Republic of Argentina.

Dated this 2nd Day of September, 2013



On Behalf of JPD Asociados S.A.

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo Primer Suplente del Circuito de Panamá, con Cédula No. 4-148-768 CERTIFICO:

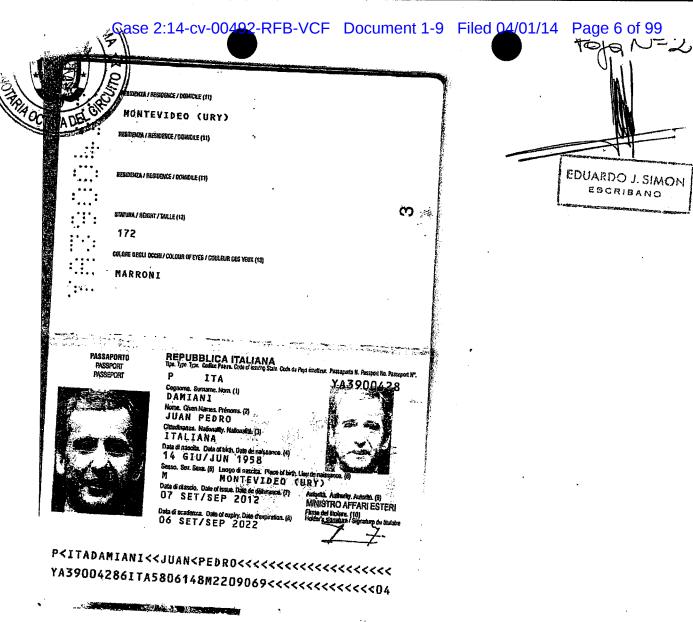
Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es (son) autentica(s).

Panamá.

19 SEP 2013

AGUSTIN PITE AROSEMENA Notario Público Octavo Primer Suplente





TRANSLATION

The undersigned, AGUSTIN PITTY AROSEMENA, Eighth Notary Public, First Alternate, of the Circuit of Panama, holder of personal identity card No. 4-148-768 CERTIFIES that the preceding signature(s) has (have) been acknowledged as his/her/their signature (s) by the signatory/signatories; therefore, said signature (s) is(are) authentic.

Panama, 19th September 2013

(SIGNED ILLEGIBLE)

AGUSTIN PITTY AROSEMENA

Eighth Notary Public, First Alternate

(The seal of the Eighth Notary of the Circuit, Republic of Panama has been stamped hereon).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 19TH SEPTEMBER 2013.

YESENIA I. FLOREZ ARROCHA CERTIFIED PUBLIC TRANSLATOR ENGLISH-SYANISH

Res. No.43% of 20-VII-04 Panama, Republic of Panama



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for NORTEX TRADING LLC. ALDYNE LTD. serves as manager for NORTEX TRADING LLC.
- 2. On the 22nd day of August, 2013, NORTEX TRADING LLC received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. NORTEX TRADING LLC maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of NORTEX TRADING LLC and determined that it has no documents that are responsive to the subpoena.

	I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301
	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
	CERTIFY
	CERTIFICO
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
	Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) as(son) auténtica (s).
	Panama 29th of August 2013
	Panamá 29 de agosto 2013 Witness Witness Witness
	Witness Witness
	lestigo (Z. (Z.)2)
	DIOMEDES EDGARDO CERRUD AYAL
	Fifth Notary Public
	DIOMEDES EDGARDO CERRUD AYALA
	Notario Público Quinto
-	

Dated this 29th day of August, 2013.

Leticia Montoya

On Behalf of ALDYNE LTD.



PASAPORTE PASSPORT

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···. 1,11 .,..; :::::

REPÚBLICA DE PANAMÁ
UPO-TYPE PAIS-COUNTRY COE PASAPORTE DO PASSIDOR DO

PAN

1974639

APELLIEO SURMAME MONTOYA MORAN ICAMBRES/GEVER HAMES LETICIA LUGAR DE NACH PLACE DE BIRTH PANAMA

FECHA DE NACIMIENTO DATE OF BIRTH - CEDULATO 21 MAR/MAR 1953

P

EMISSING CHITE OF ISSUE 20 JUNJUN 2013

EXPERIOR EN 1980INO SERVICE PANAMA

02 007800846

NACESMALICIALS NATIONALITY PANAMEÑA/PANAMANIAN

VENCIABLINGO CIATE OF EXPIRY 19 JUNIJUN 2018





P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96

ICIA MONTOYA, being duly sworn, states:

I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for OCEANDRIVE INVESTMENTS LLC. ALDYNE LTD. previously served as manager for OCEANDRIVE INVESTMENTS LLC.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of OCEANDRIVE INVESTMENTS LLC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subopena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. OCEANDRIVE INVESTMENTS LLC is a dissolved entity that no longer operates or maintains records.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to OCEANDRIVE INVESTMENTS LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013
Witness Witness
Testigo Testigo
DIOMEDES EDGARDO CERRUD AYAU
Fifth Notary Public DIOMEDES EDGAPDO CERRID AVAIA
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE

LTD.



EACTONES

PASAPORTE PASSPORT

APELLEO/SURBAILE MONTOYA MORAN, HOMBRESIGNES BAJJES LETICIA

LUDAR CE HAC / PLACE OF BIRTH ...

FECHA DE NACIMIENTO/DÂTE OF BIRTH 21 MAR/MAR 1953

F EMISON (DATE OF ISSUE 20 JUNIOUN 2013 PANAMA

CEDULAND 02 007800846

NACIONALIDAMINICHALITY PANAMENAPANAMANIAN

VENCTURE ROLL DATE OF EXPRIT 10 JUNEAU 2018

P<PANHONTOYA<MORAN<<LETICIAX<<<<<<<<>1974639<<3PAN5303212F180619582<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for OCEANIS GROUP LLC. ALDYNE LTD. previously served as manager for OCEANIS GROUP LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of OCEANIS GROUP LLC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for OCEANIS GROUP LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of OCEANIS GROUP LLC revoked and no longer maintains records on behalf of OCEANIS GROUP LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to OCEANIS GROUP LLC.

l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agosto 2013
by be
Witness Witness
Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto
Signature Control of the Control of

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE LTD.



1.1.2 ..: ··· ::::: : ...:

PASAPORTE PASSPORT

REPUBLICA DE PANAMÁ

IPO) TYPE PRIS / COUPTITÉCÉE PAMPORTE HO / PASSPORT HO

P PAN / 2974639

APEL PROFESSIONADE

APELLIDO/SURMADE MONTOYA MORAN HOMBRESGNE) PAMES LETICIA

LUGAR DE NACA PLACE OF BIRTH

FECHA DE HACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

SEED SEX

EMISION / DATE OF ISSUE 20 JUNIJUN 2013

EMPEDIDO EN / ISSUNG OFFICE PANAMA

CEDULAND 02 007800846

HACOMALICAD SINTONALITY PAHAMEÑA/PAHAMAHAH

VENCUMENTO/DATE OF EXPRY 19 JUNIJUN 2018



P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for OLDEMAR TRADING LLC. ALDYNE LTD. previously served as manager for OLDEMAR TRADING LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of OLDEMAR TRADING LLC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for OLDEMAR TRADING LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of OLDEMAR TRADING LLC revoked and no longer maintains records on behalf of OLDEMAR TRADING LLC.
- ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to OLDEMAR TRADING LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circulto de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Testigo Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA
on behalf of ALDYNE LTD.



PASAPORTE PASSPORT

REPUBLICA DE PANAMA

PAS, COMMITTODE PANGER NO, PASSPORT N

P PAN PANAMA

MONTOYA MOÑAÑ, NOMBRESIGNEN MANES LETICIA LUGAR DE NACJ PLACE OF BIRTÍ

APELLIDO/SURNAÑA

PANAMA
FECHADE NACIMIENTO-DATE OF BIRTH
21 MAR/MAR 1953

SERO/SEX F

EMISION / DATE OF ISSUE 20 JUNI/JUN 2013 EPPEDIODEN I ISBURIG OFFICE PANAMA

CEDULAND

02 007800846 HACCINALIDACIDATIONALITY PANAMENA/PANAMANIAN

VENCIMENTO / DATE OF EXPRY 19 JUNIZUN 2018

P<PANMONTOYA<MORAN<<LETICIAS<<<<<<<<<<<11974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for OVANO
 GROUP LLC. ALDYNE LTD. serves as manager for OVANO GROUP LLC.
- 2. On the 22nd day of August, 2013, OVANO GROUP LLC received a Subpoena Duces

 Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. OVANO GROUP LLC maintains records for [3] years.
- 5. ALDYNE LTD. reviewed the records of OVANO GROUP LLC and determined that it has no documents that are responsive to the subpoena.

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo del Circuito de Panamá, con cédula no. 4-148-768 CERTIFICO That the previous signature(s) has (have) been recognized by the signer(s) as being his(theirs) and is(are) therefore authentic. Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es(son) auténtica(s) Panama, 30th of August 2013 Panamá, 30 de agosto 2013 AGUSTIN PITTY AROSEMENA Eightin Notari Público, First Deputy AGUSTIN PITTY AROSEMENA Notario Público Octavo, Primer Suplente	I, AGUSTIN PITTY AROSEMENA, Eighth Notary Pu	blic of the Circuit of Panama, with Identification no. 4-148-768
CERTIFICO That the previous signature(s) has (have) been recognized by the signer(s) as being his(theirs) and is(are) therefore authentic. Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es(son) auténtica(s) Panama, 30th of August 2013 Panamá, 30 de agosto 2013 AGUSTIN PITTY AROSEMENA Eightin Notari Public, First Deputy AGUSTIN PITTY AROSEMENA	Yo, AGUSTIN PITTY AROSEMENA, Notario Público	o Octavo del Circuito de Panamá, con cédula no. 4-148-768
That the previous signature(s) has (have) been recognized by the signer(s) as being his(theirs) and is(are) therefore authentic. Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es(son) auténtica(s) Panama, 30th of August 2013 Panamá, 30 de agosto 2013 AGUSTIN PITTY AROSEMENA Eighth Notar Pubic, First Deputy AGUSTIN PITTY AROSEMENA	CERTIFY	
Panama, 30th of August 2013 Panamá, 30 de agosto 2013 AGUSTIN PITT AFOSEMENA Eighth Notar Public, First Deputy AGUSTIN PITTY AROSEMENA	That the previous signature(s) has (have) been red	cognized by the signer(s) as
AGUSTIN PID A TOSEMENA Eighth Notari Public, First Deputy AGUSTIN PITTY AROSEMENA		
AGUSTIN PITTY AROSEMENA Eighth Notari Public, First Deputy AGUSTIN PITTY AROSEMENA	Panama, 30th of August 2013	CALICADE
AGUSTIN PID A TOSEMENA Eighth Notari Public, First Deputy AGUSTIN PITTY AROSEMENA	Panamá, <u>30 de agosto 2013</u>	(8) Land
Eighth Notar Public, First Deputy AGUSTIN PITTY AROSEMENA	A	8
AGUSTIN PITTY AROSEMENA	AGUSTIN PIT WAR OSEMENA	
	Eighth Notary Public, First Deputy	(3) (8)
Notario Público Octavo, Primer Suplente	AGUSTIN PITTY AROSEMENA	
	Notario Público Octavo, Primer Suplente	NA COLON

Dated this 30th day of August 2013.

LETICIA MONTOYA on behalf of ALDYNE

LTD.



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PASAPORTE PASSPORT

APELLIDOSURNAME MONTOYA MORAN HOMBRESGNES BALLES

LETICIA LUBAR DE NACJ PLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO DATE OF BIRTH 21 MAR/MAR 1953

F

EMISION / DATE OF ISSUE, 20 JUNY AJN 2013 EMPEDIDO EN / ISSUMIG OFFICE PANAMA

CEDULAND 02 007800846

HACONALIDHDHATIONALITY PANAMENIA/PANAMANIAN VENGMENTO/DATE OF EXPIRY

19 JUNIUN 2018

CIA MONTOYA, being duly sworn, states:

I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for OVILLE GROUP LLC. ALDYNE LTD. previously served as manager for OVILLE GROUP LLC.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of OVILLE GROUP LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for OVILLE GROUP LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of OVILLE GROUP LLC revoked and no longer maintains records on behalf of OVILLE GROUP LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to OVILLE GROUP LLC.

Dated this 29th day of August, 2013.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of Identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la Identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Panama 29th of August 2013

Panamá 29 de agosto 2013

Witness

Testigo

DIOMEDES EDGARDO CERRUD AYALA

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA



GP ANSACIONES

PASAPORTE PASSPORT

TIPO TYPE PASS COUNTY TO CE PA



APELLIDOISURNAME, MONTOYA MORAN, HOMBRESIGNE) KANES LETICIA

LUGAR DE NACI PLACE OF BIRTH

FECHA DE NACIMIENTO DATE OF BIRTH 21 MAR/MAR 1953

SENO-SEX F

EMISION / DATE OF ISSUE 20 JUNI/JUN 2013 EXPEDIDO EN / ISSUING OFFICE PANAMA

CEDULAND 02 007800846

NACONALDADNATIONALITY PANAMENA/PANAMANIAN

VENCIMENTO / DATE OF EXPIRY 19 JUNI JUNI 2018



P<PANMONTOYA<MORAN<<LETICIAS<<<<<<<<<<11974639<<3PAN5303212F180619502<<007800846<96

ETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for PENNYROYAL ASSOCIATES LLC. ALDYNE LTD. previously served as manager for PENNYROYAL ASSOCIATES LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of PENNYROYAL ASSOCIATES LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for PENNYROYAL ASSOCIATES LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of PENNYROYAL ASSOCIATES LLC revoked and no longer maintains records on behalf of PENNYROYAL ASSOCIATES LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to PENNYROYAL ASSOCIATES LLC.

	I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301	Dat
	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301	
	CERTIFY	
Ì	CERTIFICO	
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic	on l
	Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).	
l	Panama 29th of August 2013	
l	Panamá 29 de agosto 2013	
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l	Witness Witness	
	Testigo Testigo	
	DIOMEDES EDGARDO CERRUD AYALA	
	DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA	
	DIOMEDES EDGARDO CERRUD AYALA	

Dated this 29th day of August, 2013.

on behalf of ALDYNE LTD



SACIONES

PASAPORTE PASSPORT TIPO) TYPE PAS (COUNTRY DEED PANAMA PASSPORT NO. PANAMA PASSPORT NO. PANAMA PASSPORT NO. PANAMA PASSPORT NO. PANAMA PANAM

APELLIDOSURINAILE MONTOYA MORAN HOMBRESIGNEN PALES LETICIA LUGAR DE NACI PLACE OF BIRTH

PANAMA
FECHA DE NACIMIENTOCIATE OF BIRTH
21 MARIAMAR 1953

SEXOSEX F

EMISION / DATE OF ISSUE 20 JUNUJUN 2013 EXPEDITO EN / ISBURING OFFICE PANAMA

CEDNIAND 02 007800846

HACIONALICADHADONALITY PANAMENA/PANAMANIAN

VENCIMENTO / DATE OF EXPIRY 19 JUNIZUN 2018



P<PANNONTOYA<MORAN<<LETICIA<<<<<<<<<<11974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for PHILLIPS GROUP LLC. ALDYNE LTD. previously served as manager for PHILLIPS GROUP LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of PHILLIPS GROUP LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for PHILLIPS GROUP LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of PHILLIPS GROUP LLC revoked and no longer maintains records on behalf of PHILLIPS GROUP LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to PHILLIPS GROUP LLC.

Dated this 29th day of August, 2013.

1, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 100 Witness Witness Testigo DIOMEDES EDGARDO CERRUD AVAI A Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

LETICIA MONTOYA
on behalf of ALDYNE LTD.



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PASAPORTE PASSPORT

REPÚBLICA DE PANAMÁ
PASTORTE HO / PASSPORT HO. TIPO I TYPE PAN

APELLIDOISURHAME MONTOYA MORAN HOMBRESOMEN KANES LETICIA

LUBAR DE NAC./ PLACE OF BIRTH PANAMA

FECHADE NACINIENTO/DATE OF BIRTH 21 MAR/MAR 1953

EMISSION / DATE OF ISSUE 20 JUNJUN 2013

SPEDIDO EN / ISBUNYS OFFICE PANAMA

CEDULAND

02 007800846

NACIONALIONOMATICNALITY PANAMEÑAPANAMANIAN

VEHICLMENTO / DATE OF EXPIRY 19 JUNJUN 2018

P<PANHONTOYA<MORAN<<LETICIÂ<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for PIXI INCORPORATED LLC. ALDYNE LTD. previously served as manager for PIXI INCORPORATED LLC.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of PIXI INCORPORATED LLC a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for PIXI INCORPORATED LLC.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of PIXI INCORPORATED LLC revoked and no longer maintains records on behalf of PIXI INCORPORATED LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to PIXI INCORPORATED LLC.

	l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
	CERTIFY
	CERTIFICO
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
	Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
	Panama 29th of August 2013
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	DIOMEDES EDGARDO CERRUD AYALA FIFTH Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto
	DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Dated this 29th day of August, 2013.

on behalf of ALDYNE LTD.

am)

S VISACIONES

PASAPORTE PASSPORT TIPO) TYPE PAIS / COMMITTEE PAIS / COMMI

APELLICO SURHAME MONTOYA MORAN NOMBRESIONE) PAMES LETICIA

LUGAR DE NACI PLACE OF BIRTH :

FECHA DE NACIMIENTO/DATE OF BIRTH 21 MAR/MAR 1953

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EMISION / DATE OF ISSUE 20 JUNI/JUN 2013 EXPEDIDO EN / ISBURNO OFFICE PANAMA

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VENCIMENTO/DATE OF EXPIRY 19 JUNIJUN 2018





P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<<<>1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for POLYCHEM GROUP LTD. ALDYNE LTD. previously served as manager for POLYCHEM GROUP LTD.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of POLYCHEM GROUP LTD. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for POLYCHEM GROUP LTD.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of POLYCHEM GROUP LTD. revoked and no longer maintains records on behalf of POLYCHEM GROUP LTD.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to POLYCHEM GROUP LTD.

Dated this 29th day of August, 2013.

on behalf of ALDYNE LTD.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Panamá 29 de agosto 2013 Testigo DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto



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PASAPORTE PASSPORT

REPUBLICA DE PANAMÁ

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EMISION / EATE OF ISSUE 20 JUNIJUN 2013 EMPEDICIO EN / ISSURING OFFICE PANAMA

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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for PRIEMOR
 GROUP LLC. ALDYNE LTD. previously served as manager for PRIEMOR GROUP LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of PRIEMOR GROUP LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for PRIEMOR GROUP LLC.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- ALDYNE LTD. has had its status as manager of PRIEMOR GROUP LLC revoked and no longer maintains records on behalf of PRIEMOR GROUP LLC.
- ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to PRIEMOR GROUP LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification по. 8-171-301 Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301 CERTIFY CERTIFICO That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s). Panama 29th of August 2013 Witnes A DE A Testigo Testia DIOMEDES EDGARDO CERRUD AYALA DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montowa

On Behalf of ALDYNE LTD.



B VISACIONES

PASAPORTE PASSPORT

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> REPÚBLICA DE PANAMÁ
> PAS COUNTROCCE PASAPORTENO PASAPORTENO TIPO TYPE Ρ

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APELLIDOSSURNAME MONTOYA MORAN HOMBRESGIVEN HAMES

LETICIA

LUGAR CE HAC PLACE OF HIRTH PANAMA

FECHA DE NACIMIENTO CATÉ OF BIRTH - CEDULAID

21 MAR/MAR 1953

EMISION - GATE OF ISSUE. 20 JUNUJUN 2013

EXPEDITION ISSNING CFFICE

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VEHICLMIENTO DATE OF EXPYRY 19 JUNUJUN 2018





P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for QUANTUM BAY LIMITED. ALDYNE LTD. previously served as manager for QUANTUM BAY LIMITED.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of QUANTUM BAY LIMITED a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for QUANTUM BAY LIMITED.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of QUANTUM BAY LIMITED revoked and no longer maintains records on behalf of QUANTUM BAY LIMITED.
- ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to QUANTUM BAY LIMITED.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama/29th of August 2013
Panama 28 se agosto 2013 Witness Witness Testigo Testigo
Witness Witness
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRID AVALA

Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montoya

On Behalf of ALDYNE LTD.



PASAPORTE PASSPORT

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REPÚBLICA DE PANAMA

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P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for RAFINA TRADING LLC. ALDYNE LTD. serves as manager for RAFINA TRADING LLC.
- 2. On the 22nd day of August, 2013, RAFINA TRADING LLC received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. RAFINA TRADING LLC maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of RAFINA TRADING LLC and determined that it has no documents that are responsive to the subpoena.

l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cádula no. 8-171-301
CERTIFY
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That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada/la-certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
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Panemárz de agosto 2013
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Testigo Testigo
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DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montgya

On Behalf of ALDYNE LTD.



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PASAPORTE PASSPORT

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> REPÚBLICA DE PANAMÁ PAN

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APELLICCI SURNAME

MONTOYA MORAN

HOMBRESHIVEN HANES LETICIA

LUGAR DE HAC PLACE OF BIRTH PANAMA

FECHALE NACIMIENTONDATE DE BIRTH - CECULARS 21 MAR/MAR 1953

EMISSION - BATE OF ISSUE 20 JUNEJUN 2013

EXPERIENCENT ISSUMO CONTICE

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P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for RELCOVE LIMITED LLC. ALDYNE LTD. previously served as manager for RELCOVE LIMITED LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of RELCOVE LIMITED LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. RELCOVE LIMITED LLC is a dissolved entity that no longer operates or maintains records.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to RELCOVE LIMITED LLC.

i, DIOMEDES EDGARDO CERRUD AYAIA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de agesta 2013 Witness Witness
Witness Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE

LTD.



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LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for ROYAL
 GAMES LLC. ALDYNE LTD. previously served as manager for ROYAL GAMES LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of ROYAL GAMES LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. ROYAL GAMES LLC is a dissolved entity that no longer operates or maintains records.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to ROYAL GAMES LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (I/IS) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013 Panamá 29 de agosto 2013
Witness Witness Testigo Lestigo
(a ()) ()
DIOMEDES EDGARDO CERRUD AYAJA Fifth Notary Public
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

LETICIA MONTOYA on behalf of ALDYNE

LTD.



PASAPORTE PASSPORT

REPUBLICA DE PAÑAMA
PREPUBLICA DE PAÑAMA

APELLIKOSBURIANE MONTOYA MORAN, HOMBRESIONE) HARES LETICIA

LUGAR OF NACYPLACE OF BIRTH PANAMA

FECHA DE NACIMIENTO/CATE OF BIRTH 21 MAR/MAR 1953 SEXMEX

EMISION / DATE OF ISSUE 20 JUNE JUN 2013 JENPEDICO EN / ISBNING OFFICE PANAMA

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NACIONALICHIMIATONALITY PANAMENA/PANAMAMAN

MERCHIENTO/DATE OF EAPRY 19 JUNEAU 2018

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P<PANMONTOYA<MORAN<<LETICLA<<<<<<<<>1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for RYDER MANAGEMENT SERVICES LTD. ALDYNE LTD. previously served as manager for RYDER MANAGEMENT SERVICES LTD.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of RYDER MANAGEMENT SERVICES LTD. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for RYDER MANAGEMENT SERVICES LTD.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- ALDYNE LTD. has had its status as manager of RYDER MANAGEMENT SERVICES
 LTD. revoked and no longer maintains records on behalf of RYDER MANAGEMENT
 SERVICES LTD.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are

i, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
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Witness Testigo Testigo
Testigo Testigo
Witness Testigo Testigo QUINTA OF
DIOMEDES EDGARDO CERRUD AYAJA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

responsive to the subpoena issued to RYDER MANAGEMENT SERVICES LTD.

Dated this 29th day of August, 2013.

Leticia Montoya



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PASAPORTE PASSPORT

REPÚBLICA DE PANAMA 1940 PACINCIPA DE PANAMA PAN

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APELLIDO SURNAME MONTOYA MORAN

HOMBRESGLÆN NAMES LETICIA

LUGAR LE NAC PLACE OF BIRTH PANAMA

FECHALDE NACHMENTO CATE OF BIRTH - CETOLIA ID

21 MAR/MAR 1953

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EMISSION DATE OF RESULT 20 JUNUJUN 2013

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MENDINGENIO CHIECE EXPIRE 19 JUNJUN 2018





P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for SERENA TRADING LLC. ALDYNE LTD. serves as manager for SERENA TRADING LLC.
- 2. On the 22nd day of August, 2013, SERENA TRADING LLC received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. SERENA TRADING LLC maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of SERENA TRADING LLC and determined that it has no documents that are responsive to the subpoena.

l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identifications. 8-171-301	'n
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301	
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That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic	
Que dada la certeza de la identidad dei (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).	
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Penamen 29 de agosto 2013	
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DIOMEDES EDGARDO CERRUD AYALA	
Fifth Notary Public	
DIOMEDES EDGARDO CERRUD AYALA	
Notario Público Quinto	
•	

Dated this 29th day of August, 2013.

Leticia Montoya

PASAPORTE PASSPORT

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REPÚBLICA DE PANAMÁ

1000 TYPE PAIS COUNTRY CODE PASAPORTE NO PASSPORTENO

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MONTOYA MORAN

NOMBRESONE N NAMES LETICIA

LUGAR DE NAC. PLACE OF BIRTH PANAMA

FECHA DE NACIABENTO DATE DE BIRTH - DEDULAND

21 MAR/MAR 1953

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EXPERIORN ISSUMS OFFICE

PANAMA

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VEHICLMIENTO DATE OF EMPIRE 19 JUNIJUN 2018





P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for SMART STEEL LLC. ALDYNE LTD. previously served as manager for SMART STEEL LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of SMART STEEL LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for SMART STEEL LLC.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- ALDYNE LTD. has had its status as manager of SMART STEEL LLC revoked and no longer maintains records on behalf of SMART STEEL LLC.
- ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to SMART STEEL LLC.

l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad dei (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 29 de Roudo 2013
Witness
Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montoya



(Fe)

PASAPORTE PASSPORT

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1974639

APELLIDO SURHAME MONTOYA MORAN

NUMBRESGIVER NAMES

LETICIA LUGAR DE NACE PLACE OF BIRTH

PANAMA

FECHA DE NADMENIO LATE OF BIRTH - CEDULATO 21 MAR/MAR 1953

SENCESE'S

EMISSION : DATE OF ISSUE 20 JUNIJUN 2013

EXPEDITION EN : 1850/46 CATHER

PANAMA

02 007800846

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VEHICIALENTO: CATE OF EXPIRY

19 JUN: JUN 2018



P<PANNONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for STEEL PRODUCT SERVICES LLC. ALDYNE LTD. previously served as manager for STEEL PRODUCT SERVICES LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of STEEL PRODUCT SERVICES LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for STEEL PRODUCT SERVICES LLC.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- ALDYNE LTD. has had its status as manager of STEEL PRODUCT SERVICES LLC
 revoked and no longer maintains records on behalf of STEEL PRODUCT SERVICES LLC.
- ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to STEEL PRODUCT SERVICES LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada ja certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firmá(s) ec(son) auténtica (s).
Panama 29th of August 2013
Panamé 29th of August 2013 Panamá 28 de agosto 2013
Witness
Testigo Testigo
TESTING QUINTA OF
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montoya



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PASAPORTE PASSPORT

DPQ TYPE F PAN

REPÚBLICA DE PANAMÁ

1974639

APELLICO: SURNAME MONTOYA MORAN

NOMBRESONER NAMES LETICIA

LUGAR DE NACE PLACE OF BURTH

PANAMA

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19 JUN-JUN 2018



P<PANMONTOYA<MORAN<<LETICIA<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for STEPNEY INTERNATIONAL LLC. ALDYNE LTD. previously served as manager for STEPNEY INTERNATIONAL LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of STEPNEY INTERNATIONAL LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for STEPNEY INTERNATIONAL LLC.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of STEPNEY INTERNATIONAL LLC revoked and no longer maintains records on behalf of STEPNEY INTERNATIONAL LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYAIA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).

Mull o

Panama 29th of August 2013

XW .

Witness

Testigo

DIOMEDES EDGARDO CERRUD AYAYA

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

responsive to the subpoena issued to STEPNEY INTERNATIONAL LLC.

Dated this 29th day of August, 2013.

Leticia Montoya



PASAPORTE PASSPORT

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REPÚBLICA DE PANAMA

1974639

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MONTOYA MORAN HOMBRESGE/EA NAMES

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LUGAR DE NACHPLANTE OF BIRTH

PANAMA

FECHA DE NACIMIENTO/DATE CE BIRTH - CE DILLA ID 21 MAR/MAR 1953

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19 JUNIJUN 2018



P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for SUNGLOW INVESTMENT LLC. ALDYNE LTD. previously served as manager for SUNGLOW INVESTMENT LLC.
- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of SUNGLOW INVESTMENT LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for SUNGLOW INVESTMENT LLC.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- ALDYNE LTD. has had its status as manager of SUNGLOW INVESTMENT LLC revoked and no longer maintains records on behalf of SUNGLOW INVESTMENT LLC.
- ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to SUNGLOW INVESTMENT LLC.

	I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
	Yo, DIOMEDES EDGARDO ŒRRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
	CERTIFY
	CERTIFICO
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
	Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
	Panamy 29th of August 2013 Panama AS de agosto 2013
\	CADE PARK
	Witness Witness
	Testigo Testigo
	- To
	DIOMEDES EDGARDO CERRUD AYALA
	Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montoya



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PASAPORTE PASSPORT

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REPÚBLICA DE PANAMÁ
TIPO: 1346 - PASS COUNTRY COLO. PASAPORTE NO PASSYCE DE

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PAN AFELLICIG SURNAME

MONTOYA MORAN

HOMENESONEN HANES LETICIA

EUGAR DE HAC PLACE OF BIRTH ! PANAMA

FECHA DE NACIMIENTO-DATE OF BIRTH - CECULATO 21 MAR/MAR 1953

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VENCIMIENTO DATE OF EXPRES 19 JUNIJUN 2018



P<PANMONTOYA<MORAN<<LETICIA<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for THE INGELEC GROUP LLC. ALDYNE LTD. serves as manager for THE INGELEC GROUP LLC.
- 2. On the 22nd day of August, 2013, THE INGELEC GROUP LLC received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. THE INGELEC GROUP LLC maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of THE INGELEC GROUP LLC and determined that it has no documents that are responsive to the subpoena.

	I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circulto de Panamá, con cédula no. 8-171-301
	CERTIFY
	CERTIFICO
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
	Que dada/la serteza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
l	Panarya 29th of August 2013
	Panamá (3 de agosto 2013
l	Witness Witness
	Testigo Testigo
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l	
	DIOMEDES EDGARDO CERRUD AYALA
	Fifth Notary Public
	DIOMEDES EDGARDO CERRUD AYALA
	Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montoya



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PASAPORTE PASSPORT

REPUBLICA DE PANAMÁ
TIPO TYPE PASSPORTENO PASSPORTINO PAN

1974639

APELLIEGE SURNAME MONTOYA MORAN HOMBRESONEN HALLES LETICIA PANAMA

LUGAR DE HAC PLACE OF BIRTH! EXPEDIOUEN ISSUMS OFFICE PANAMA

FECHA DE NACIMIENTO DATE CE METH - CECULATO 21 MAR/MAR 1953

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P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96



LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for THUNDER OVERSEAS TRADING LLC. ALDYNE LTD. serves as manager for THUNDER OVERSEAS TRADING LLC.
- 2. On the 22nd day of August, 2013, THUNDER OVERSEAS TRADING LLC received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. THUNDER OVERSEAS TRADING LLC maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of THUNDER OVERSEAS TRADING LLC and determined that it has no documents that are responsive to the subpoena.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-901
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada Certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panariá 29 de agosto 2013
- Caral
Witness Witness
Testigo Testigo
- CONTROL OF
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montova



PASAPORTE PASSPORT

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> REPÚBLICA DE PANAMÁ PAN

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APELLICO: SERNAME MONTOYA MORAN

HEMBERSONER HAMES LETICIA

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FECHA DE NACIBIENTO CATE OF BIRTH - CETALLAND

21 MAR/MAR 1953 SEMPSEX

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EXPEDITO EN ASSUMS OFFICE

VENCIMIENTO CATE OF EXPIRE 19 JUN/JUN 2018

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ATTACHMENT B

AFFIDAVIT OF CUSTODIAN OF RECORDS

JPD Asociados S.A., being first sworn, states:

- 1. We are the accountants for TRENTON PROPERTIES LTD. and, as such, we act as custodian of records for TRENTON PROPERTIES LTD.
- 2. On the 28th day of August, 2013, we received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd., v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. We and/or persons acting under our supervision and control made a complete search of all available records.
- 4. JPD Asociados S.A. maintains records since April 25th., 1996 up to date.
- 5. There are no documents relating to funds or other property transferred either by us to another person, or to us by another person, since January 1, 2010.
- 6. TRENTON PROPERTIES LTD. has not received any communications, requests or subpoenas from any person in connection with investigations of Lázaro Báez, an Argentine national, by any government authority, including the Republic of Argentina.

Dated this 2nd Day of September, 2013

Juan Pedro Damian

On Behalf of JPD Asociados S.A.

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo Primer Suplente del Circuito de Panamá, con Cédula No. 4-148-768 CERTIFICO:

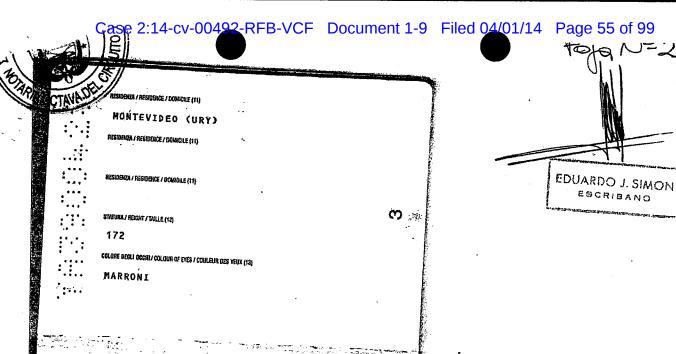
Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es (son) auténtica(s).

Panamá.

19 SEP 2013

AGUSTIN PIVIT AROSEMENA Notario Público Octavo Primer Suplente





PASSAPORTO PASSPORT PASSEPORT



ITA Cognoma, Sumame, Nom. (i) DAMIANI Nome, Given Names, Prémo JUAN PEDRO Chinadinanza. Nasonathy. Nadionalité (3) ITALIANA Date of nascita. Date of birds. Date de nais 14 GIU/JUN 1958

Sesso. Ser. Sexa. (5) Luopo di nascita. Mace of birth. Lieu de nate MONTEVIDEO (URY) Date of classico. Date of issue. Date de déléctrance. (7)
07 SET/SEP 2012

Data di scadenza. Date di expiry, Date di expiration. (8) 06 SET/SEP 2022

Autorità, Autority, Autorità (9) MINISTRO AFFARI ESTERI

P<ITADAMIANI<<JUAN<PEDRO<<<<<<< YA390042861TA5806148M22D9069<<<<<<<<<<

TRANSLATION

The undersigned, AGUSTIN PITTY AROSEMENA, Eighth Notary Public, First Alternate, of the Circuit of Panama, holder of personal identity card No. 4-148-768 CERTIFIES that the preceding signature(s) has (have) been acknowledged as his/her/their signature (s) by the signatory/signatories; therefore, said signature (s) is(are) authentic.

Panama, 19th September 2013

(SIGNED ILLEGIBLE)

AGUSTIN PITTY AROSEMENA

Eighth Notary Public, First Alternate

(The seal of the Eighth Notary of the Circuit, Republic of Panama has been stamped hereon).

THE FOREGOING TEXT IS A TRUE AND FAITHFUL TRANSLATION OF AN ORIGINAL DOCUMENT IN THE SPANISH LANGUAGE. PANAMA, 19TH SEPTEMBER 2013.

YESENIA I. FLOREZ ARROCHA CERTIFIED POROTRANSLATOR ENGLISH-SPANISH

Res. No.438 of 20-VII-04 Panama, Republic of Panama



LETICIA MONTOYA, being duly sworn, states:

I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for TREVER
WELDING INDUSTRY LLC. ALDYNE LTD. previously served as manager for TREVER
WELDING INDUSTRY LLC.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of TREVER WELDING INDUSTRY LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for TREVER WELDING INDUSTRY LLC.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- ALDYNE LTD. has had its status as manager of TREVER WELDING INDUSTRY LLC revoked and no longer maintains records on behalf of TREVER WELDING INDUSTRY LLC.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to TREVER WELDING INDUSTRY LLC.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/ner/their signature(s) is(are) authentic
Que dada la terteza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama/29th of August 2013
Pananá 297 le agosto 2013
Witness Witness
Testigo Testigo
- Com
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montova



PASAPORTE PASSPORT

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1974639

APELLIE OF SURNAME MONTOYA MORAN

HOMBRESGISEN NAMES LETICIA

LUGAR ET HAC PLACE OF BIRTH

PANAMA

FECHA DE NACIMIENTO DATE OF BIRTH - CETATATO

21 MAR/MAR 1953

EMISICH CATE OF WANTE 20 JUNUJUN 2013

EXPERIENCES EN LESSURES CAPTAIX

PANAMA

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MACHINALIDAD MATRIMALITY PANAMEÑA PANAMANIAN

PENDIMBERTO DATE OF EXPRY

19 JUNEJUN 2018



P<PANMONTOYA<MORAN<<LETICIA<<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for VANEGGIA HOLDINGS LTD. ALDYNE LTD. serves as manager for VANEGGIA HOLDINGS LTD.
- 2. On the 22nd day of August, 2013, VANEGGIA HOLDINGS LTD., received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital*, *Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. VANEGGIA HOLDINGS LTD., maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of VANEGGIA HOLDINGS LTD., and determined that it has no documents that are responsive to the subpoena.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013 Panama 29th of August 2013 Panama 29th of August 2013
Witness Witness Witness ADE PAANA
Testigo Testigo
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia/Montoya



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PASAPORTE PASSPORT

REPUBLICA DE PANAMA 1974539 PAN

APELLICO SURNAME MONTOYA MORAN

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LUGAR DE NACHPLACE OF BRITE PANAMA

FECHA DE NACIMIENTO CATE OF BERTH - CETIOLAID 21 MAR/MAR 1953

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PANAMA

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VENCIMIENTO : CATE OF EXPIRE 19 JUN JUN 2018

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P<PANHONTOYA<MORAN<<LETICIA<<<<<<<< 1974639<<3PAN5303212F180619502<<007800846<96

LETICIA MONTOYA, being duly sworn, states:

- 1. I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for VILLETTE ASSOCIATES LLC. ALDYNE LTD. serves as manager for VILLETTE ASSOCIATES LLC.
- 2. On the 22nd day of August, 2013, VILLETTE ASSOCIATES LLC received a Subpoena Duces Tecum in connection with the matter entitled *NML Capital, Ltd. v. The Republic of Argentina*, requesting the production of documents and things delineated in the Subpoena.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
 - 4. VILLETTE ASSOCIATES LLC maintains records for 3 years.
- 5. ALDYNE LTD., reviewed the records of VILLETTE ASSOCIATES LLC and determined that it has no documents that are responsive to the subpoena.

I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301
Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
CERTIFY
CERTIFICO
That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
Que dada la certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
Panama 29th of August 2013
Panamá 20 de agosto 2013
Witness Witness
Testigo Testigo
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Fifth Notary Public
DIOMEDES EDGARDO CERRUD AYALA
Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montoya



PASAPORTE PASSPORT

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REPÚBLICA DE PANAMA

1974639

APELLICOVSURNAME MONTOYA MORAN

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FECHA DE HACIMIENTO DATE CE BIRTH - CEDULATO 21 MAR/MAR 1953

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I am an agent of ALDYNE LTD. and, as such, I act as custodian of records for WOODSTAR SERVICES LLC. ALDYNE LTD. previously served as manager for WOODSTAR SERVICES LLC.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of WOODSTAR SERVICES LLC a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subopena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for WOODSTAR SERVICES LLC.
- I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of WOODSTAR SERVICES LLC revoked and no longer maintains records on behalf of WOODSTAR SERVICES LLC.
- ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to WOODSTAR SERVICES LLC.

	l, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification no. 8-171-301
:	Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301
	CERTIFY
	CERTIFICO
	That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic
	Que dada la carteza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firma(s) es(son) auténtica (s).
	Panama 19th o August 2013
	Paname 29 de agosto 2013
	Witness Witness
	Testigo Testigo
	DIOMEDES EDGARDO CERRUD AYALA
	DIOMEDES EDGARDO CERRUD AYALA Fifth Notary Public DIOMEDES EDGARDO CERRUD AYALA
	DIOMEDES EDGARDO CERRUD AYALA
	Notario Público Quinto

Dated this 29th day of August, 2013.

Leticia Montoya



PASAPORTE PASSPORT

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REPUBLICA DE PANAMA PAN 1974639

APELLICO GUEHAME MONTOYA MORAN

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IONTOYA, being duly sworn, states:

HOLDINGS LTD. ALDYNE LTD. previously served as manager for YALE HOLDINGS LTD.

- 2. On the 22nd day of August, 2013, ALDYNE LTD. received on behalf of YALE HOLDINGS LTD. a Subpoena Duces Tecum in connection with the matter entitled NML Capital, Ltd. v. The Republic of Argentina, requesting the production of documents and things delineated in the Subpoena. The Subpoena Duces Tecum was received from M.F. Corporate Services Nevada, the previous resident agent for YALE HOLDINGS LTD.
- 3. I and/or persons acting under my supervision and control made a complete search of all available records.
- 4. ALDYNE LTD. has had its status as manager of YALE HOLDINGS LTD., revoked and no longer maintains records on behalf of YALE HOLDINGS LTD.
- 5. ALDYNE LTD. reviewed its records and has determined that it has no documents that are responsive to the subpoena issued to YALE HOLDINGS LTD.
- 6. ALDYNE LTD. has attempted to contact the successor manager regarding the Subpoena but has received no response.

I, AGUSTIN PITTY AROSEMENA, Eighth Notary Public of the Circuit of Panama, with identification no. 4-148-768

Yo, AGUSTIN PITTY AROSEMENA, Notario Público Octavo del Circuito de Panamá, con cédula no. 4-148-768

CERTIFY

CERTIFICO

That the previous signature(s) has (have) been recognized by the signer(s) as being his(theirs) and is(are) therefore authentic.

Que la(s) firma(s) anterior(es) ha(n) sido reconocida(s) como suya(s) por los firmantes, por consiguiente, dicha(s) firma(s) es(son) auténtica(s)

Panama, 19th of September 2013

Panamá, 19 de septiembre 2013

AGUSTIN PITTY ACOSEMENA

Eighth Notar Fylolic, First Deputy

AGUSTIN PATTY AROSEMENA Notario Público Octavo, Primer Suplente Dated this 19th day of September, 2013.

LETICIA MONTOYA on behalf of ALDYNE

LTD.



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EXHIBIT 2

EXHIBIT 2



REF.: AMERICAN TRADE & PACKING LTD.

Dear Sirs,

By the present means, we hereby inform that the Limited Liability Company named AMERICAN TRADE & PACKING LTD., has been continued to another jurisdiction, as of the 30th of July 2013.

Sincerely

LETICIA MONTOYA on behalf of ALDYNE LTD.

1, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with Identification no. 8-171-301

Yo, DIOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERT IFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada la cerceza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, sulsi fi/ma) el esson) autèntica (s).

Panama 20th of August 2013

Panama 19 de agosto 2013

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DIOMEDES EDGARDO CERRUD AYAM

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto



E) ISACIONES

PASAPORTE PASSPORT

REPUBLICA DE PANAMÁ
PAUS COUNTRY COLE PANAPORTE NO V PASSPORT N
P PAN 1974639

APELLICOISURHAME MONTOYA MORAN, NOMBREDIGNEH KANES

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REF.: PERMANEL INVESTMENT LIMITED

Dear Sirs,

By the present means, we hereby inform that the Limited LiabIlity Company named PERMANEL INVESTMENT LIMITED had been transferred to another Registered Agent as of the 6th of September 2012.

Sincerely

LETICIA MONTOYA on behalf of ALDYNE LTD.

ro. 8-171-301

Yo, DKOMEDES EDGARDO CERRUD AYALA, Notario Público Quinto del Circuito de Panamá, con cédula no. 8-171-301

CERTIFY

CERTIFICO

That due to the certainty of identity of the individual(s) that signed the present document, his/her/their signature(s) is(are) authentic

Que dada/a certeza de la identidad del (los) sujeto(s) que firmó (firmaron) el presente documento, su(s) firmá(s) esison) autértica (s).

Panama 29th of August 2013

Panama 29th of August 2013

Panama 29th of August 2013

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I, DIOMEDES EDGARDO CERRUD AYALA, Fifth Notary Public of the Circuit of Panama, with identification

DIOMEDES EDGARDO CERRUD AYAJA

Fifth Notary Public

DIOMEDES EDGARDO CERRUD AYALA

Notario Público Quinto





TIPO TYPE PAS COUNTY TO PROPERTY NO.

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EXHIBIT 3

EXHIBIT 3

Ellis, Emily A.

Subject:

FW: NML Capital Entities

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Thursday, February 27, 2014 10:58 AM

To: Baker, Nikki L.

Subject: Re: NML Capital Entities

Monday afternoon should be fine. I have a lunch appointment that will put me back in the office around 1:30. Feel free to call anytime after that.

Sent from my iPhone

On Feb 27, 2014, at 11:19 AM, "Baker, Nikki L." < NBaker@BHFS.com> wrote:

Hi Kent,

Do you have time for a call on Monday afternoon to discuss? I'm open that afternoon, except that I have to leave by 2:45 pm to take my daughter to dance class. Please let me know.

Thanks!

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

To ensure compliance with requirements imposed by the IRS, we inform you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for purposes of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Thursday, February 06, 2014 1:18 PM

To: Baker, Nikki L.

Subject: RE: NML Capital Entities

Hello Nikki,

I wish I could say it was a pleasure to hear from you. I'm sure you understand.

Let me know the specific entities that you're interested in, and I'll pass it along to people to see if they want to handle it internally or ask me to help them.

Thanks, Kent

WOODS ERICKSON & WHITAKER LLP

ATTORNEYS AT LAW

Kent P. Woods · <u>kwoods@woodserickson.com</u> 1349 Galleria Drive, Suite 200, Henderson, Nevada 89014 702 433 9696 · Fax 702 434 0615 · <u>WoodsErickson.com</u>

From: Baker, Nikki L. [mailto:NBaker@BHFS.com]
Sent: Thursday, February 06, 2014 12:51 PM

To: Kent Woods

Subject: RE: NML Capital Entities

Hi Kent,

Just when you thought you'd heard the last from me, I am writing because it is likely that we will be moving forward with motions against certain entities. So, of course, with respect to any motion against MF Corporate Services (Nevada) Limited, I will meet and confer with you. Do you have a contact person or persons for the other various entities with whom I could speak to in order to meet and confer before filing any motion(s)?

As always, please feel free to contact me if you have any questions.

Thanks,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

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From: Baker, Nikki L.

Sent: Monday, December 02, 2013 7:55 AM

To: Kent Woods

Subject: Re: NML Capital Entities

Hi Kent,

Sorry for the delayed response. We've been swamped on another case, and then I went out of town last week for Thanksgiving. I will contact you before we file any motion(s). I don't anticipate that anything will be filed this week.

In the meantime, if you have any questions, please let me know.

Thanks,

Nikki

Sent from my iPhone

On Nov 21, 2013, at 2:03 PM, "Kent Woods" < kwoods@woodserickson.com> wrote:

Nikki,

Any movements on the motions to compel? Inquiring minds want to know which entities are involved or if this is going forward. Let me know, if you would.

Thanks, Kent

WOODS ERICKSON & WHITAKER LLP

ATTORNEYS AT LAW

Kent P. Woods · <u>kwoods@woodserickson.com</u> 1349 Galleria Drive, Suite 200, Henderson, Nevada 89014 702 433 9696 · Fax 702 434 0615 · <u>WoodsErickson.com</u>

From: Kent Woods

Sent: Tuesday, November 05, 2013 3:15 PM

To: 'nbaker@bhfs.com'

Subject: NML Capital Entities

Nikki,

By now you should have the signed confidentiality agreement and the discs containing the confidential documents. I hope that these will resolve at least some of your outstanding concerns. Though since MF produced a fair amount of documents with respect to its subpoena, I hope there will not be continuing disputes involving MF. Obviously, since I represent MF, we can meet and confer on any outstanding discovery issues that you may have. I would hope that we would discuss production issues before any motion to compel would be filed against MF.

With respect to the other entities, I have reached out to my contact to see how they would like to proceed. I am dealing with an intermediary, however, which complicates matters. In order to smooth this process, it might be helpful for me to have a list of the entities that you feel will be subject to the motion to compel. I feel confident that you will not want to proceed against all of the entities, since many have been dissolved, and others were not properly served, since MF is no longer their resident agent. In any event, with a little more direction about the subjects of your motions to compel, I can arrange with my contact either to be retained to represent them or to have their own counsel contact you. Either way, though, I think this process will probably take a little bit of time. We are, after all, dealing with foreign entities who are total strangers to the underlying case. I think it would be best if we—meaning you and I or you and the foreign entities' counsel, as the case demands—have an opportunity to meet and confer on production before proceeding with a motion to compel.

I look forward to receiving a little more information from you on these matters.

Best regards, Kent

WOODS ERICKSON & WHITAKER LLP

ATTORNEYS AT LAW

Kent P. Woods · <u>kwoods@woodserickson.com</u> 1349 Galleria Drive, Suite 200, Henderson, Nevada 89014 702 433 9696 · Fax 702 434 0615 · <u>WoodsErickson.com</u>

STATEMENT OF CONFIDENTIALITY & DISCLAIMER: The information contained in this email message is attorney privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this email is strictly prohibited. If you have received this email in error, please notify us immediately by calling (303)-223-1300 and delete the message. Thank you.

Ellis, Emily A.

Subject:

FW: MF Corporate Services (Nevada) Limited

----Original Message-----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Tuesday, March 25, 2014 6:36 PM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Not yet, Nikki. Things move slowly in Panama, where my contacts are, as you can see. It may help grease the wheels if I had some additional direction on what exactly you need. As I recall there were two questions in each of the relevant subpoenas: (1) payment records and (2) documents to be produced in response to other subpoenas about Lorenzo Baez (or somesuch spelling). I recall that many of the entities were defunct. Are there entities that you all are particularly interested in? Or are you wanting to move against all 150 entities?

WOODS ERICKSON & WHITAKER LLP
A T T O R N E Y S A T L A W
Kent P. Woods · kwoods@woodserickson.com
1349 Galleria Drive, Suite 200, Henderson, Nevada 89014
702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message-----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com]

Sent: Tuesday, March 25, 2014 6:29 PM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Hi Kent,

Any update on Aldyne?

Please advise.

Thanks,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

Case 2:14-cv-00492-RFB-VCF Document 1-9 Filed 04/01/14 Page 78 of 99

To ensure compliance with requirements imposed by the IRS, we inform you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for purposes of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

-----Original Message-----From: Baker, Nikki L.

Sent: Monday, March 24, 2014 2:43 PM

To: 'Kent Woods'

Subject: RE: MF Corporate Services (Nevada) Limited

Kent,

Thank you for the follow up email. As I mentioned during the call, NML is planning to file a motion to compel this Friday (the 28th) if we are unable to resolve all outstanding issues before then. I will, of course, call you to discuss any follow up questions I may have based on the information you provided about MF.

Thanks,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

To ensure compliance with requirements imposed by the IRS, we inform you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for purposes of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

----Original Message----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Monday, March 24, 2014 2:30 PM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Nikki,

Thanks for speaking with me earlier today regarding MF Corporate Services and Aldyne. I should be able to speak with my contacts about Aldyne at some point today or early tomorrow and give you more information about their position. I will call you tomorrow once I hear something.

Regarding MF Corporate Services, my client has gone over her files once again to locate the documents you requested. I noted in our review a couple of issues: (1) the documents for Gulf Support Services LLC have already been produced. This was number 3456 in our production; (2) the entity you referenced as Ariona LLC is now called Galway Scott Trading Ltd, and the document related to that change was produced as number 3305 of our production.

Case 2:14-cv-00492-RFB-VCF Document 1-9 Filed 04/01/14 Page 79 of 99

For the other document requests, my client has gone over her files and has concluded that we have produced everything responsive to the request. We have not withheld any documents even subject to objections of privilege or the like. I believe these were resolved with the confidentiality agreement several months ago. MF Corporate Services is a commercial resident agent. In many cases these documents are organized by outside third parties in other countries, and certain documents are never sent to MF. This would explain why there are no operating agreements or membership lists for certain companies. I do not believe this is unusual in the industry.

Let me know if you have further questions or concerns.

Regards, Kent

WOODS ERICKSON & WHITAKER LLP
A T T O R N E Y S A T L A W
Kent P. Woods · kwoods@woodserickson.com
1349 Galleria Drive, Suite 200, Henderson, Nevada 89014
702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com]

Sent: Friday, March 21, 2014 4:06 PM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Hi Kent,

Thank you for your email and I received your voicemail this afternoon. My lunch meeting ran longer than I anticipated, and it's been one of those days. So, let's talk on Monday. I'm available all day until 2:45 p.m. Please let me know what time works for you and I will call you.

Thanks and have a nice weekend,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

To ensure compliance with requirements imposed by the IRS, we inform you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for purposes of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

----Original Message----

Case 2:14-cv-00492 RFB-VCF Document 1-9 Filed 04/01/14 Page 80 of 99

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Friday, March 21, 2014 9:16 AM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Good morning Nikki,

My contact at the Aldyne company pulled out of our conference call this morning, so I won't have much to offer there until Monday. I can talk with you about the MF stuff today if you would like; or if you prefer, we can talk about everything globally Monday afternoon. Let me know your preference.

Thanks, Kent

WOODS ERICKSON & WHITAKER LLP
ATTORNEYS AT LAW
Kent P. Woods · kwoods@woodserickson.com
1349 Galleria Drive, Suite 200, Henderson, Nevada 89014
702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message-----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com] Sent: Wednesday, March 19, 2014 1:29 PM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Thank you, Kent. We really need to move forward on this, so can we schedule a call for Friday (the 21st)? I'm available between 10:00 a.m. and 11:30 a.m., and then any time after 1:30 p.m. Please let me know.

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

To ensure compliance with requirements imposed by the IRS, we inform you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for purposes of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

----Original Message-----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Wednesday, March 19, 2014 10:59 AM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Thanks, Nikki. My contact at MF returns from Panama today. I'll speak to her and get back to you.

WOODS ERICKSON & WHITAKER LLP
A T T O R N E Y S A T L A W
Kent P. Woods kwoods@woodserickson.com
1349 Galleria Drive, Suite 200, Henderson, Nevada 89014
702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message-----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com] Sent: Wednesday, March 19, 2014 10:58 AM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Kent,

Have you had the chance to speak to the people you referenced in your email? If so, can we please set a time to discuss MF's position and whether there is someone I can speak to who represents Aldyne Ltd.?

Please advise when you have the chance.

Thanks,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

To ensure compliance with requirements imposed by the IRS, we inform you that any federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for purposes of (i) avoiding penalties under the Internal Revenue Code, or (ii) promoting, marketing or recommending to another party any transaction or tax-related matter addressed herein.

----Original Message----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Monday, March 10, 2014 2:16 PM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Nikki,

Thanks for your email. I will speak to the people on my end and get back to you, like we discussed. It may take a little bit of time, as my people are currently in Panama and will be through the middle of next week.



Kent

Woods Erickson & Whitaker LLP

ATTORNEYS AT LAW

Kent P. Woods * kwoods@woodserickson.com <mailto:aplatt@woodserickson.com>

1349 Galleria Drive, Suite 200, Henderson, Nevada 89014

702 433 9696 * Fax 702 434 0615 * WoodsErickson.com

From: Baker, Nikki L. [mailto:NBaker@BHFS.com] Sent: Wednesday, March 05, 2014 1:49 PM

To: Kent Woods

Subject: MF Corporate Services (Nevada) Limited

Kent:

Thank you for taking the time this morning to discuss your client's response to my client, NML Capital, Ltd.'s ("NML"), subpoena. In particular, our review of MF Corporate Services (Nevada) Limited's ("MF") production has revealed that the following documents were encompassed in the subpoena, but not produced by MF:

- * Missing operating agreement, or part of operating agreement, for: 1) Permanel Investment Limited (Operating Agreement missing Exhibits A and B, which lists members and managers); 2) The Ingelec Group LLC (Operating Agreement missing Exhibit A, which lists member and capital contribution); and 3) Vaneggia Holdings Ltd.
- Missing membership certificate for: 1) Rochester International Holdings LLC.
- * Missing membership certificate and operating agreement for: 1) Arisa Business LLC; 2) Alhambra LLC; 3) Balmar Development LLC; 4) Banford Properties LLC; 5) Butler Trading LLC; 6) Butterfield Consultants LLC; 7) Buwan Marketing

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Ltd.; 8) Cambridge House LLC; 9) Estival International Ltd.; 10) Estridge Overseas LC; 11) Etco Holdings LLC; 12) Exeter House LLC; 13) Galway Scott Trading Ltd.; 14) GD Soccer Management LLC; 15) Gulf Support Services LLC; 16) Healy Holdings Ltd.; 17) Itelco Holdings LLC; 18) Izalco Trading LLC; 19) Juno Group LLC; 20) Kumar Holdings LLC; 21) Lake County LLC; 22) Lynton Trading Ltd.; 23) M.P.I.-Mayward Properties International LLC; 24) Multinvest LLC; 25) Oceandrive Investments LLC; 26) Polychem Group Ltd.; 27) Priemor Group LLC; 28) Redford House LLC; 29) Serena Trading LLC; 30) Stepney International LLC; 31) Sunglow Investment LLC; and 32) T.H.I.-Tower House International LLC; and 33) Westley House LLC.

* Missing any documents for: 1) Ariona Company LLC; and 2) Dilmond Enterprises Ltd.

After you have had the opportunity to discuss the above with your client, please call to discuss (or email me) MF's position.

Additionally, given the number of other entities that I would like to confer on, I inquired as to whom I could speak to with Aldyne Ltd., the former or current manager of most of the subpoenaed entities. After you have had the opportunity to discuss this with your contact person(s) for the entities, please let me know whether you or someone else can speak on behalf of Aldyne Ltd.

Thanks,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com <mailto:NBaker@BHFS.com>

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prohibited. If you have received this email in error, please notify us immediately by calling (303)-223-1300 and delete the message. Thank you.

Ellis, Emily A.

Subject:

FW: MF Corporate Services (Nevada) Limited

----Original Message----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Friday, March 28, 2014 2:35 PM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Nikki,

I didn't see a response to my last email, so I'm not sure where you are on filing. But I have some information/explanation for Aldyne that I can share if you want to chat. Give me a call when you can.

Thanks, Kent

WOODS ERICKSON & WHITAKER LLP
A T T O R N E Y S A T L A W
Kent P. Woods · kwoods@woodserickson.com
1349 Galleria Drive, Suite 200, Henderson, Nevada 89014
702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com]

Sent: Tuesday, March 25, 2014 6:29 PM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Hi Kent,

Any update on Aldyne?

Please advise.

Thanks,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

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----Original Message-----From: Baker, Nikki L.

Sent: Monday, March 24, 2014 2:43 PM

To: 'Kent Woods'

Subject: RE: MF Corporate Services (Nevada) Limited

Kent,

Thank you for the follow up email. As I mentioned during the call, NML is planning to file a motion to compel this Friday (the 28th) if we are unable to resolve all outstanding issues before then. I will, of course, call you to discuss any follow up questions I may have based on the information you provided about MF.

Thanks,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

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----Original Message----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Monday, March 24, 2014 2:30 PM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Nikki,

Thanks for speaking with me earlier today regarding MF Corporate Services and Aldyne. I should be able to speak with my contacts about Aldyne at some point today or early tomorrow and give you more information about their position. I will call you tomorrow once I hear something.

Regarding MF Corporate Services, my client has gone over her files once again to locate the documents you requested. I noted in our review a couple of issues: (1) the documents for Gulf Support Services LLC have already been produced. This was number 3456 in our production; (2) the entity you referenced as Ariona LLC is now called Galway Scott Trading Ltd, and the document related to that change was produced as number 3305 of our production.

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For the other document requests, my client has gone over her files and has concluded that we have produced everything responsive to the request. We have not withheld any documents even subject to objections of privilege or the like. I believe these were resolved with the confidentiality agreement several months ago. MF Corporate Services is a commercial resident agent. In many cases these documents are organized by outside third parties in other countries, and certain documents are never sent to MF. This would explain why there are no operating agreements or membership lists for certain companies. I do not believe this is unusual in the industry.

Let me know if you have further questions or concerns.

Regards, Kent

WOODS ERICKSON & WHITAKER LLP
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Kent P. Woods · kwoods@woodserickson.com
1349 Galleria Drive, Suite 200, Henderson, Nevada 89014
702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message-----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com]

Sent: Friday, March 21, 2014 4:06 PM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Hi Kent,

Thank you for your email and I received your voicemail this afternoon. My lunch meeting ran longer than I anticipated, and it's been one of those days. So, let's talk on Monday. I'm available all day until 2:45 p.m. Please let me know what time works for you and I will call you.

Thanks and have a nice weekend,

Nikki

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

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----Original Message-----

Case 2:14-cv-00492-RFB-VCF Document 1-9 Filed 04/01/14 Page 88 of 99

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Friday, March 21, 2014 9:16 AM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Good morning Nikki,

My contact at the Aldyne company pulled out of our conference call this morning, so I won't have much to offer there until Monday. I can talk with you about the MF stuff today if you would like; or if you prefer, we can talk about everything globally Monday afternoon. Let me know your preference.

Thanks, Kent

WOODS ERICKSON & WHITAKER LLP
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1349 Galleria Drive, Suite 200, Henderson, Nevada 89014
702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message-----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com] Sent: Wednesday, March 19, 2014 1:29 PM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Thank you, Kent. We really need to move forward on this, so can we schedule a call for Friday (the 21st)? I'm available between 10:00 a.m. and 11:30 a.m., and then any time after 1:30 p.m. Please let me know.

Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com

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----Original Message----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Wednesday, March 19, 2014 10:59 AM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Thanks, Nikki. My contact at MF returns from Panama today. I'll speak to her and get back to you.

Case 2:14-cv-00492-RFB-VCF Document 1-9 Filed 04/01/14 Page 89 of 99

WOODS ERICKSON & WHITAKER LLP

Kent P. Woods · kwoods@woodserickson.com 1349 Galleria Drive, Suite 200, Henderson, Nevada 89014 702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

----Original Message-----

From: Baker, Nikki L. [mailto:NBaker@BHFS.com] Sent: Wednesday, March 19, 2014 10:58 AM

To: Kent Woods

Subject: RE: MF Corporate Services (Nevada) Limited

Kent,

Have you had the chance to speak to the people you referenced in your email? If so, can we please set a time to discuss MF's position and whether there is someone I can speak to who represents Aldyne Ltd.?

Please advise when you have the chance.

Thanks,

Nikki

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----Original Message-----

From: Kent Woods [mailto:kwoods@woodserickson.com]

Sent: Monday, March 10, 2014 2:16 PM

To: Baker, Nikki L.

Subject: RE: MF Corporate Services (Nevada) Limited

Nikki,

Thanks for your email. I will speak to the people on my end and get back to you, like we discussed. It may take a little bit of time, as my people are currently in Panama and will be through the middle of next week.



Kent

Woods Erickson & Whitaker LLP

ATTORNEYS AT LAW

Kent P. Woods * kwoods@woodserickson.com <mailto:aplatt@woodserickson.com>

1349 Galleria Drive, Suite 200, Henderson, Nevada 89014

702 433 9696 * Fax 702 434 0615 * WoodsErickson.com

From: Baker, Nikki L. [mailto:NBaker@BHFS.com] Sent: Wednesday, March 05, 2014 1:49 PM

To: Kent Woods

Subject: MF Corporate Services (Nevada) Limited

Kent:

Thank you for taking the time this morning to discuss your client's response to my client, NML Capital, Ltd.'s ("NML"), subpoena. In particular, our review of MF Corporate Services (Nevada) Limited's ("MF") production has revealed that the following documents were encompassed in the subpoena, but not produced by MF:

- * Missing operating agreement, or part of operating agreement, for: 1) Permanel Investment Limited (Operating Agreement missing Exhibits A and B, which lists members and managers); 2) The Ingelec Group LLC (Operating Agreement missing Exhibit A, which lists member and capital contribution); and 3) Vaneggia Holdings Ltd.
- * Missing membership certificate for: 1) Rochester International Holdings LLC.
- * Missing membership certificate and operating agreement for: 1) Arisa Business LLC; 2) Alhambra LLC; 3) Balmar Development LLC; 4) Banford Properties LLC; 5) Butler Trading LLC; 6) Butterfield Consultants LLC; 7) Buwan Marketing

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Ltd.; 8) Cambridge House LLC; 9) Estival International Ltd.; 10) Estridge Overseas LC; 11) Etco Holdings LLC; 12) Exeter House LLC; 13) Galway Scott Trading Ltd.; 14) GD Soccer Management LLC; 15) Gulf Support Services LLC; 16) Healy Holdings Ltd.; 17) Itelco Holdings LLC; 18) Izalco Trading LLC; 19) Juno Group LLC; 20) Kumar Holdings LLC; 21) Lake County LLC; 22) Lynton Trading Ltd.; 23) M.P.I.-Mayward Properties International LLC; 24) Multinvest LLC; 25) Oceandrive Investments LLC; 26) Polychem Group Ltd.; 27) Priemor Group LLC; 28) Redford House LLC; 29) Serena Trading LLC; 30) Stepney International LLC; 31) Sunglow Investment LLC; and 32) T.H.I.-Tower House International LLC; and 33) Westley House LLC.

* Missing any documents for: 1) Ariona Company LLC; and 2) Dilmond Enterprises Ltd.

After you have had the opportunity to discuss the above with your client, please call to discuss (or email me) MF's position.

Additionally, given the number of other entities that I would like to confer on, I inquired as to whom I could speak to with Aldyne Ltd., the former or current manager of most of the subpoenaed entities. After you have had the opportunity to discuss this with your contact person(s) for the entities, please let me know whether you or someone else can speak on behalf of Aldyne Ltd.

Thanks,

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Nikki L. Baker Brownstein Hyatt Farber Schreck, LLP 100 North City Parkway, Suite 1600 Las Vegas, NV 89106 702.464.7012 tel NBaker@BHFS.com <mailto:NBaker@BHFS.com>

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Ellis, Emily A.

Subject:

FW: MF Corporate Services (Nevada) Limited

----Original Message-----From: Baker, Nikki L.

Sent: Monday, March 24, 2014 2:43 PM

To: 'Kent Woods'

Subject: RE: MF Corporate Services (Nevada) Limited

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Case 2:14-cv-00492-RFB-VCF Document 1-9 Filed 04/01/14 Page 94 of 99

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702 433 9696 · Fax 702 434 0615 · WoodsErickson.com

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Sent: Friday, March 21, 2014 4:06 PM

To: Kent Woods

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Hi Kent,

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Thanks and have a nice weekend,

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Case 2:14-cv-00492 RFB-VCF Document 1-9 Filed 04/01/14 Page 95 of 99

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Case 2:14-cv-00492-RFB-VCF Document 1-9 Filed 04/01/14 Page 97 of 99

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bit of time, as my people are currently in Panama and will be through the middle of next week.

Regards,	
Kent	
Woods Erickson & Whitaker LLP	
ATTORNEYS AT LAW	
Kent P. Woods * kwoods@woodserickson.com <mailto:aplatt@woodseric< td=""><td>kson.com></td></mailto:aplatt@woodseric<>	kson.com>
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702 433 9696 * Fax 702 434 0615 * WoodsErickson.com	
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Agreement missing Exhibits A and B, which lists members and managers); 2) The Ingelec Group LLC (Operating Agreement missing Exhibit A, which lists member and capital contribution); and 3) Vaneggia Holdings Ltd.

Case 2:14-cv-00492-RFB-VCF Document 1-9 Filed 04/01/14 Page 98 of 99

- Missing membership certificate for: 1) Rochester International Holdings LLc.
- * Missing membership certificate and operating agreement for: 1) Arisa Business LLC; 2) Alhambra LLC; 3) Balmar Development LLC; 4) Banford Properties LLC; 5) Butler Trading LLC; 6) Butterfield Consultants LLC; 7) Buwan Marketing Ltd.; 8) Cambridge House LLC; 9) Estival International Ltd.; 10) Estridge Overseas LC; 11) Etco Holdings LLC; 12) Exeter House LLC; 13) Galway Scott Trading Ltd.; 14) GD Soccer Management LLC; 15) Gulf Support Services LLC; 16) Healy Holdings Ltd.; 17) Itelco Holdings LLC; 18) Izalco Trading LLC; 19) Juno Group LLC; 20) Kumar Holdings LLC; 21) Lake County LLC; 22) Lynton Trading Ltd.; 23) M.P.I.-Mayward Properties International LLC; 24) Multinvest LLC; 25) Oceandrive Investments LLC; 26) Polychem Group Ltd.; 27) Priemor Group LLC; 28) Redford House LLC; 29) Serena Trading LLC; 30) Stepney International LLC; 31) Sunglow Investment LLC; and 32) T.H.I.-Tower House International LLC; and 33) Westley House LLC.
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